

Notes to the Resolutions:

1. In accordance with Luxembourg law on commercial companies of 10 August 1915, as amended (the “Luxembourg Company Law”) and Article 30.2 of the Company’s articles of association, 5 per cent. (5%) of the net profit for the period is to be allocated to the legal reserve until the amount of said reserve reaches 10 per cent. (10%) of the nominal share capital of the Company.

The Board proposes to carry forward the profits of the Company as per 31 December 2009 to the next financial year and to acknowledge and to the extent necessary ratify and approve the payment of an interim dividend of €0.20 per shares to the shareholders of the Company on 6 November, 2009 pursuant to resolutions of the Board of Directors of the Company.

2. It is customary for Luxembourg registered companies to ask their shareholders to pass a resolution at the relevant company’s annual general meeting to provide a discharge (“*quitus*”) to the directors for and in connection with their duties as directors during the relevant financial year. As a matter of Luxembourg law, the discharge will however not absolve completely the directors of liability in certain circumstances.
3. It is customary for Luxembourg registered companies to ask their shareholders to pass a resolution at the relevant company’s annual general meeting to provide a discharge to their statutory auditors for and in connection with their duties as statutory auditors during the relevant financial year. As a matter of Luxembourg law, the discharge will however not absolve completely the statutory auditors of liability in certain circumstances.